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RR RUEHWEB

DE RUEHSB #0883/01 2741008  
ZNY SSSSS ZZH  
R 011008Z OCT 07  
FM AMEMBASSY HARARE  
TO RUEHC/SECSTATE WASHDC 1944  
INFO RUEHBY/AMEMBASSY CANBERRA 0998  
RUEHLO/AMEMBASSY LONDON 0599  
RHEFDIA/DIA WASHDC  
RHEHAAA/NSC WASHDC

S E C R E T HARARE 000883

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AF/S FOR S.HILL  
STATE PASS TO NSC FOR SENIOR AFRICA DIRECTOR B.PITTMAN

E.O. 12958: DECL: 07/09/2012  
TAGS: [PREL](#) [PGOV](#) [ZI](#)  
SUBJECT: SANCTIONS II: SDN IDENTIFICATION INFORMATION

REF: HARARE 868

Classified By: Pol/Econ Chief Glenn Warren under 1.4 b/d

¶1. (C) This cable provides a comprehensive listing of all the material post has developed on our sanctions targets, including the updating of material in reftel. Efforts to obtain biographical information on the below-listed individuals have included:

- Consular Section reviewed visa files at Post;
- DATT reviewed all DAO files at Post;
- Regional Affairs reviewed files and consulted contacts;
- P/E and PAS conducted Internet searches;
- P/E reviewed Bio files at Post; P/E conducted Intellipedia bio searches;
- PAS reviewed Zimbabwean newspaper archives;
- P/E discussed relationship information with FSNs;
- P/E contacted University of Zimbabwe law and political science professors;
- P/E contacted the head of the Zimbabwe private school association;
- CDA and P/E Contacted the Embassy of the United Kingdom (UK) in Zimbabwe;
- P/E Contacted the Embassy of Australia in Zimbabwe;
- RSO searched files, consulted FSNs with police contacts, and considered usefulness of requesting official cooperation;
- P/E contacted the Commercial Farmers Union for information and to determine whether Offer Letters contained relevant information;
- The Country Team considered requesting information formally from the GOZ as would be done during an RSO or Consular investigation.

¶2. (C) Of the above sources, the UK Embassy has the greatest potential for biographical information because of the large number of Zimbabweans living in the UK, the large number of Zimbabweans attending school there, and frequent travel of Zimbabweans to the UK. The UK Embassy initially told us it could furnish information subject to our guarantee that the source would not be revealed as a diplomatic mission. The UK Embassy subsequently informed us, however, that it had been told by the UK Foreign Office that British law prohibited disclosure of the requested information, even if the source would be protected. The UK Embassy was sympathetic to our request and has suggested our embassy in London pursue it with the FCO.

¶3. (C) We requested SDI information from the Australian Embassy in Harare. The Australian ambassador told us he

would recommend to his ministry release of information in its possession subject to approval by Canberra. As of September 28, the Australian Embassy had not received approval. We will follow up next week.

¶4. (C) Except for those targets who have applied for visas, the only way (other than the Internet where we have found little information) to obtain birth data is through the central government registrar's office. The Consular Section and RSO have routinely requested records from this office, for example when seeking information on nominees for the International Visitor Program or when doing background checks on prospective employees. We have always had to provide a detailed justification for the request; we would be unable to provide such justification in requesting information on SDIs. Moreover, given the prominence of the persons in question, it would be impossible for Post to fabricate a justification without raising suspicion and ending cooperation.

¶5. (C) We have attempted to obtain relationship information from FSNs. If the FSNs do not have the information themselves, they have attempted to obtain it from others. Unfortunately, the names are so prominent that our FSN's interlocutors--even if sympathetic--recognized the reason for the inquiry and felt it too risky to comply.

¶6. (C) Post found no reference to family members in newspaper articles. Births are never announced for cultural reasons; articles about high-ranking officials almost never make reference to family members.

¶7. (C) When obtained, we have indicated family relationships, birthdates and sources of information. For several children, we have indicated U.S. universities attended in the U.S. in the event the Department wishes to seek school or drivers license records.

¶8. (S/NF) Targeted individuals

Bonyongwe, Happyton Mabhuya, CIO director  
DOB: November 6, 1960 Internet (confirmed by Embassy visa files)

Chigwedere, Lillian: Spouse of Aeneas Chigwedere  
Confirmation of family relationship:  
DOB:

Chihuri, Isobel Halima: Spouse of Augustine Chihuri  
Confirmation of family relationship: (from Embassy Vvsa files)  
DOB: April 14, 1974 (from Embassy visa files)

Chihuri, Joni: Daughter of Augustine Chihuri  
Confirmation of family relationship: (from Embassy visa files)  
DOB: April 6, 1978 (from Embassy Visa files)

Chihuri, Ocious Pelonsic: Daughter of Augustine Chihuri  
Confirmation of family relationship: Internet (confirmed by Embassy visa files)  
DOB: December 14, 1983 (U.S. university records) (confirmed by Embassy visa files)

Chihuri, Ruawage: Son of Augustine Chihuri  
Confirmation of family relationship: Australian Ambassador  
DOB:

Chinamasa, Chengatai: Son of Patrick Chinamasa  
Confirmation of family relationship: FSN (confirmed by Embassy visa files)  
DOB: October 25, 1984 (U.S. university records) (confirmed by Embassy visa files)

Chinamasa, Kangai: Daughter of Patrick Chinamasa  
Confirmation of family relationship: FSN (confirmed by Embassy visa files)  
DOB: June 30, 1980 (from U.S. university records) (confirmed by Embassy visa files)

Chinamasa, Tinotenda: Son of Patrick Chinamasa  
Confirmation of family relationship: FSN (confirmed by

Embassy visa files)  
DOB: August 29, 1982 (from U.S. University records)  
(confirmed by Embassy visa files)

Chombo, Rudo:  
Confirmation of family relationship: Internet  
DOB:

Chombo, Thelma:  
Confirmation of family relationship: Internet (Note:  
Ignatius Chombo denied to The Standard newspaper that Thelma  
Chombo is his daughter)  
DOB:

Dabengwa, Zodwa: Spouse of Dumiso Dabengwa  
Confirmation of family relationship:  
DOB:

Jangara, Thomsen Toddie: ZRP Chief Superintendent for Harare  
South

Justification: He was responsible for a ban on protests  
issued in February that prevented the MDC and civil society  
from organizing. This decree was part of a concerted GOZ  
effort to suppress political activity directed against the  
government. The GOZ selectively used the Public Order and  
Security Act against democratic elements of Zimbabwe to  
eliminate its opposition. While the GOZ claimed that the  
opposition committed anti-government violence in justifying  
such decrees, these allegations were fabricated by the  
government and were proven to be completely false when the  
court later dismissed the cases brought against the  
opposition activists who had been accused of committing the  
alleged acts of violence. The government has frequently  
fabricated incidents of violence attributed to the  
opposition, and publicized these allegations in  
government-controlled media.  
DOB:

Karimanzira, Rungano Priscilla: Spouse of David Karimanzira  
Confirmation of family relationship:  
DOB:

Kaskuwere, Barbara: Wife of Saviour Kaskuwere  
Confirmation of family relationship: FSN  
DOB:

Kechik, Dr. Mahmood Awang  
DOB:

Peter Lesabe: Spouse of Thenjiwe Lesabe  
Deceased: FSN

Mabunda, Musavengana: Zimbabwe Republic Police (ZRP)  
Assistant Commissioner  
Justification: The Law and Order Unit of the ZRP is infamous  
for targeting the opposition and organizing arrests,  
abductions, torture, and other mistreatment of MDC and civil  
society members. As the Assistant Commissioner of the Law  
and Order Unit, Mabunda has had primary responsibility for  
the work of the Unit. On March 11 a number of MDC leaders  
were arrested and severely beaten in police custody. The  
released prisoners were immediately taken to the hospital for  
treatment of serious injuries they sustained at the hands of  
the police. The international media photographically  
recorded the extent of these injuries. These leaders were  
released several days later and no cases have been prosecuted  
against them. Given his position, Mabunda was certainly  
aware of post-March 11 beatings and very likely directed  
them. In April, May, and June, over 30 opposition activists  
were arrested, detained, and mistreated. The Law and Order  
Unit is believed to have been involved in the targeting of  
these individuals. All were eventually released, some having  
spent several months in custody. Another incident of  
brutality occurred on July 25, when police beat hundreds of  
democratic activists peacefully demonstrating in favor of a  
new constitution. Many civil society leaders were severely  
beaten, suffering broken bones and other injuries. Again,  
the Law and Order Unit is believed to have been involved.

DOB:

Mada, Ishmael: Central Intelligence Organization (CIO), internal branch

Justification: Mada heads a CIO internal branch team charged with targeting the MDC for arrest, abduction, and torture. On March 11 a number of MDC leaders were arrested and severely beaten in police custody. The CIO worked with the Law and Order Unit of the ZRP in targeting the democratic opposition for arrest and are believed to have participated in the beatings. The released prisoners went immediately to the hospital for treatment of serious injuries they sustained at the hands of the police. These leaders were released several days later and no cases have been prosecuted against them. The international media photographically recorded the extent of these injuries. Given his position, Mada was certainly aware of the post-March 11 beatings and very likely directed them. Another similar incident of brutality occurred on July 25, when police beat hundreds of democratic activists peacefully demonstrating in favor of a new constitution. Many civil society leaders were severely beaten, suffering broken bones and other injuries. The CIO is believed to have been involved in this incident as well.

DOB: September 23, 1958 (from GRPO files)

Malinga, Ronia: Spouse of Joshua Malinga

Confirmation of family relationship:

DOB:

Manyika, Allan Munyaradzi: son of Elliot Manyika

DOB: June 23, 1986 (from U.S. university records (confirmed by Embassy visa files)

Manyika, Belinda: daughter of Elliot Manyika

DOB: March 19, 1979 (from U.S. university records) (confirmed by Embassy Visa files)

Manyika, Joan: Daughter of Elliott Manyika

Confirmation of family relationship:

DOB:

Manyika, Linda: Daughter of Elliott Manyika

Confirmation of family relationship:

DOB:

Manyika, Maureen: Daughter of Elliott Manyika

Confirmation of family relationship:

DOB:

Manyika, Ronald: Son of Elliott Manyika

Confirmation of family relationship:

DOB:

Manyonda, Elizabeth: Spouse of Kenneth Manyonda

Confirmation of family relationship:

DOB:

Matshalaga, Neddy: Spouse of Obert Matshalaga

Confirmation of family relationship:

DOB:

Midzi, Hilda Alice: Spouse of Amos Midzi

Confirmation of family relationship:

DOB:

Mugabe, Leo: Son of Sabina Mugabe

Confirmation of family relationship: FSN

DOB: February 28, 1959 (from Embassy visa files); (Note: this DOB differs from that furnished by AF/S, derived from Internet)

Mugabe, Bellarmine Chattunga: Son of Robert Mugabe

Confirmation of family relationship: Embassy education contact (confirmed by Embassy visa files)

DOB: May 26, 1997 (from Embassy visa files)

Mugabe, Bona Nyepudzai Ouma: Daughter of Robert Mugabe

Confirmation of family relationship: Embassy education contact (confirmed by Embassy visa files)  
DOB: April 16, 1989 (from Embassy visa files)

Mugabe, Robert Tinotenda: Son of Robert Mugabe  
Confirmation of family relationship: Embassy education contact (confirmed by Embassy visa files)  
DOB: February 4, 1992 (from Embassy visa files)

Mutasa, Gertrude: Spouse of Didymus Mutasa  
Confirmation of family relationship:  
DOB:

Muvuti, Samuel Tendi: Head of Grain Marketing Board  
Justification: As the head of the Grain Marketing Board, Muvuti has been responsible for directing the allocation of food to affect voting behavior. Much of rural Zimbabwe has suffered food shortages over the past seven years. During elections in 2002 and 2005, the GMB provided food to villages with the threat of withholding it if the village did not vote for Mugabe and other ZANU-PF candidates. Likewise, the GMB refused to send food to areas known to support the opposition. The use of food has been an effective tool of the Mugabe regime in obtaining votes illegally.  
DOB: July 6, 1957 Internet (confirmed by Embassy visa files)

Muzariri, Livingston Menard: CIO Deputy Director  
Justification: As CIO Deputy Director, he has full knowledge of all CIO activities, including abductions, arrests, and torture of the opposition. The CIO is believed to be involved with, and in many cases to have directed, the ZRP in these activities. On March 11 a number of MDC leaders were arrested and severely beaten in police custody. The CIO worked with the ZRP in targeting the democratic opposition for arrest and are believed to have participated in the beatings. The released prisoners went immediately to the hospital for treatment of serious injuries they sustained at the hands of the police. These leaders were released several days later and no cases have been prosecuted against them. The international media photographically recorded the extent of these injuries. Given his position, Muzariri was certainly aware of the beatings and very likely directed them. Another similar incident of brutality occurred on July 25, when police beat hundreds of democratic activists peacefully demonstrating in favor of a new constitution. Many civil society leaders were severely beaten, suffering broken bones and other injuries. The CIO is believed to have been involved in this incident as well.  
DOB: August 8, 1955 (from GRPO files)

Sadzamari, Tsitsi: ZRP Chief Superintendent for Mbare  
Justification: Sadzamari is a police official identified as organizing and playing a central role in intimidation of the MDC. She was responsible for a ban on protests issued on February 23 that prevented the MDC and civil society from organizing. This decree was part of a concerted GOZ effort to suppress political activity directed against the government. The GOZ selectively used the Public Order and Security Act against democratic elements of Zimbabwe to eliminate its opposition. While the GOZ claimed that the opposition committed anti-government violence in justifying such decrees, these allegations were fabricated by the government and were proven to be completely false when the court later dismissed the cases brought against the opposition activists who had been accused of committing the alleged acts of violence. The government has frequently fabricated incidents of violence attributed to the opposition, and publicized these allegations in government-controlled media.  
DOB:

Shamuyarira, Dorothy Mabel: Spouse of Nathan Shamuyarira  
Confirmation of family relationship:  
DOB:

Sibanda, Phillip: Commander of Zimbabwean Republic Army  
Justification: Sibanda as head of one of the two branches of the Zimbabwean defense forces, is a member of the Joint

Operations Command (JOC) which is a policy-making body and the chief operational body in Zimbabwe. The JOC, if it was not in on the planning of the March 11 brutal repression of MDC leaders, undoubtedly was knowledgeable. Such acts of violence, harrassment, and intimidation, have undermined Zimbabwe's democratic institutions in order the maintain the authoritarian Mugabe regime's hold on power. Further, the Army is the most powerful institution in Zimbabwe. Without its support, the regime could not maintain power.  
DOB: December 24, 1954 (from copy of passport in DAO files)

Taveesin, Naline: Citizen of Thailand  
DOB: February 12, 1960 (from U.S. Embassy Bangkok)  
(confirmed by DOS visa records)

Tayengwa, Isaac: ZRP Chief Superintendent for Harare Central District  
Justification: Tayengwa is a police official identified as organizing and playing a central role in intimidation of the MDC. He was responsible for a ban on protests issued on February 23 that prevented the MDC and civil society from organizing. This decree was part of a concerted GOZ effort to suppress political activity directed against the government. The GOZ selectively used the Public Order and Security Act against democratic elements of Zimbabwe to eliminate its opposition. While the GOZ claimed that the opposition committed anti-government violence in justifying such decrees, these allegations were fabricated by the government and were proven to be completely false when the court later dismissed the cases brought against the opposition activists who had been accused of committing the alleged acts of violence. The government has frequently fabricated incidents of violence attributed to the opposition, and publicized these allegations in government-controlled media.  
DOB:

Zharara, Ngwerume: ZRP Chief Superintendent for Harare Suburban District  
Justification: He was responsible for a ban on protests issued on February 21 that prevented the MDC and civil society from organizing a political rally. This decree was part of a concerted GOZ effort to suppress political activity directed against the government. The GOZ selectively used the Public Order and Security Act against democratic elements of Zimbabwe to eliminate its opposition. While the GOZ claimed that the opposition committed anti-government violence in justifying such decrees, these allegations were fabricated by the government and were proven to be completely false when the court later dismissed the cases brought against the opposition activists who had been accused of committing the alleged acts of violence. The government has frequently fabricated incidents of violence attributed to the opposition, and publicized these allegations in government-controlled media.  
DOB:

18. (S/NF) Targeted entities

AuriJewel  
700 Kinderkamack Rd.  
Orodel, New Jersey 07649

390 Fifth Avenue, Suite 804  
New York, NY

Jongwe Printing and Publishing Company  
14 Austin Road  
Harare, Zimbabwe

ZIDCO Holdings  
88 Robert Mugabe Road  
Harare, Zimbabwe

Grain Marketing Board  
Dura Building  
179-187 Samora Machel Avenue

¶9. (C) Post suggests the Department weigh the relative merits of placement of ZRP chief superintendents Jangara, Sadzamari, and Zhahara on the OFAC list. These individuals came to light when their names were published in the government press after they issued decrees banning demonstrations. They are mid-level officials who are not involved in policy and who carried out orders. We have no evidence they have personally ordered violent conduct on the part of the police. Our concern, as expressed by our Regional Security Officer, is that publication of the names of these individuals as SDNs will jeopardize police cooperation. We currently receive limited but useful cooperation from the ZRP in the protection of premises, investigation of crimes against Embassy officers, and release from custody of FSNs who have been arrested in police dragnets.

¶10. (C) Post is open to further suggestions on additional avenues of information collection of family relationships and dates of birth given the constraints noted in paragraphs 4 and

¶5.  
DHANANI